

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
ARISTOI CLASSICAL ACADEMY, INC.  
February 28, 2022**

Notice is hereby given that the Regular Meeting of the Board of Directors of Aristoi Classical Academy, Inc., charter holder for Aristoi Classical Academy (“School”) will be held on **Monday, February 28, 2022, at 5:30 p.m., at the school, 5610 Morton Road, Katy, TX 77493-1971 in Classroom C1.**

1. Call to order and establishment of a quorum. LB
2. Hearing of citizens.
3. Discuss, consider and approve minutes for December 13, 2021, Regular Board Meeting. LB
4. Discuss, consider and approve minutes for January 21, 2022, Regular Board Meeting. LB
5. Discuss, consider and approve HB3 Reporting – College Career Military Readiness (CCMR).  
BD/KL
6. Discuss, consider and approve the updated COVID Protocols on the Website. BD
7. Discuss, consider and approve a staff development waiver for January 3, 2022, to replace the minutes for February 4, 2022, school closure due to inclement weather. BD
8. Discuss and consider an update on the Cypress Campus, including but not limited to enrollment, facilities, renovations, leadership team and faculty. AA
9. Discuss, consider and approve a proposed a charter amendment and board resolution to change the teacher appraisal system from PDAS to a local teacher appraisal system following TEC’s sections; 21.351(a)(1) & (2), and 21.352, 150.1007, relating to the alternatives from the commissioner’s recommended appraisal system. BD
10. Discuss, consider and approve a RFP for Special Education Evaluations and support services. AA
11. Discuss, consider and approve a charter amendment and board resolution to defer the opening of the new campus from July 1, 2022, to July 1, 2023. BD
12. Discuss, consider and approve a committee for Phase 2 of the Morton Rd. campus. BD
13. Discuss, consider and approve authority for the Superintendent to ask board members’ assistance in interviewing administrative applicants. BD
14. Discuss, consider and approve the engagement of a company to lead Aristoi’s revised Strategic Plan.  
LB
15. Discuss and consider the need for new committees, including but not limited to strategic planning committee and capital campaign committee, and set up committees as needed. LB
16. Hear and discuss the report from the Superintendent. BD
  - a. Enrollment
  - b. Financial
  - c. Faculty and Staff (report on new hires and resignations)
  - d. Student Testing
  - e. Curriculum
  - f. Professional Development
  - g. Marketing/Communication
  - h. Development/Fundraising/Grants
  - i. Campus Security
  - j. Facilities
  - k. Extra-Curricular

- l. Title 1/Parent Involvement
  - m. Dress Code
  - n. Compliance
  - o. Miscellaneous
17. Discuss and consider taking action from Superintendent's Report. LB
  18. Adjourn to closed or executive session. Consult legal counsel and seek legal advice regarding pending litigation filed with Texas Education Agency and federal district court (Cause No. 4:22-CV-00618) and related issued for the following purposes:
    - Section 551.071. Consult with Attorney
    - Section 551.074. Personnel Matters
    - Section 551.078, .0785. Deliberations Involving Individuals' Medical or Psychiatric Records
    - Section 551.082. School Children; School District Employees; Disciplinary Matter or Complaint
  19. Reconvene in open session.
  20. Take action on items discussed in closed session.
  21. Hear a report from the Budget Finance Committee. SD
  22. Discuss items to be placed on the March Regular Meeting Agenda. LB
  23. Adjourn.

#### **Additional Closed or Executive Session Authority**

If during the course of the Board meeting covered by this Notice, the Board should determine that a closed or executive session of the Board should be held or is required in relation to any item included in this Notice, then such closed or executive meeting of session as authorized by Sections 551.071, 551.072, 551.073, 551.076, 551.0785, 551.082, 551.0821, 551.083, and 551.084 of the Texas Government Code ( the Open Meetings Act) will be held by the Board at that date, hour and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the Board may conveniently meet in such closed or executive session.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision, or final vote shall be at either:

- (a) The open meeting covered by this Notice upon the reconvening of this public meeting, or
- (b) A subsequent public meeting of the Board upon Notice thereof, as the Board shall determine.

The items listed in this notice may be considered in any order at the discretion of the Board of Directors or the Board President, items listed for closed session discussion may be discussed in open session, and items listed in this notice may be tabled and considered at a subsequent public meeting of the Board of Directors upon proper notice.

#### **Certificate of Posting of Giving of Notice**

*On this 25<sup>th</sup> day of February 2022, at 5:30 pm, this notice was posted on a bulletin board or other conspicuous location at a place convenient to the public at Aristoi Classical Academy, 5610 Morton Road, Katy, TX 77493-1971, and on the school website, and was readily accessible to the general public at all times.*

Adriana Cox  
Board Secretary